



Lost Lake Utility District
Regular Meeting Agenda
404 Lake Court, Dixon IL at 6:00 PM
August 13, 2024

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of July 16, 2024 Regular Meeting Minutes**
- VI. Reports**
 - **Treasurer's Report: Approve July, 2024 Financials**
 - **President's Report**
 - **Office Manager's Report**
 - **Operators' Reports (Water & Wastewater Systems)**
- VII. Old Business**
 - **POA Building Purchase Possibility**
 - **Part-time Operator Open Position**
 - **Meters & Software Upgrade**
- VIII. New Business**
 - **Surf Internet Construction Planning**
- IX. Announcements**
 - **Community Open House, Aug.25th at 2pm**
- X. Adjournment**

Next Regular Meeting: September 17, 2024 at 6:00 PM

Posted: 8/8/2024